

## MINUTES

### COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

REGULAR MEETING – JUNE 17, 2003 – 7:00 P. M.

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#### (A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young  
Kathy Rawls  
Scott Singer  
LaWana McKenzie  
Chuck Smith  
Eddie Butler  
Charles Barton  
Rick Osbon

Council Members absent:

Willar H. Hightower, Jr.

Also present:

J. Clay Killian, County Administrator  
Robert M. Bell, County Attorney  
Tamara Sullivan, Council Clerk

#### (B) INVOCATION

Councilman Osbon led in the invocation.

#### (C) PLEDGE OF ALLEGIANCE

Councilman Singer led in the Pledge of Allegiance.

#### (D) APPROVAL OF MINUTES

1. June 3, 2003 Worksession
2. June 3, 2003 Regular Meeting

- a. Councilman Smith made a motion to approve the minutes. Councilwoman McKenzie seconded.
- b. The minutes were approved by unanimous vote.

#### (E) APPROVAL OF AGENDA

- a. Councilwoman Rawls made a motion to amend and approve the agenda as follows:
  1. Delete Consent Item 13.
  2. Add Consent Item 15 – a proposed Resolution To Amend Resolution #03-05-102 Which Authorized a Contract with Mabus Brothers Construction Company for the Fulmer Road Paving Project.
  3. Substitute a revised Resolution for Consent Item 5.

4. Substitute a revised Ordinance for Old Business Item 2.
  5. Defer voting on Old Business Item 1 until after the Budget Worksession.
- b. Councilwoman McKenzie seconded the motion. The amended agenda was approved by unanimous vote.

(F) PUBLIC HEARINGS

1. Request for Approval of a Proposed Amendment to the Aiken County Official Zoning and Development Atlas to Rezone Tax Parcel 10-071-0-02-006 Located off Edgefield Highway (US 25) in Council District 5 from RC to UD.
  - a. Ms. Cain, Ms. Nichols, and Mr. Nichols, residents of the area, all voiced their opposition to the rezoning.
  - b. Councilman Butler agreed that the rezoning request would not benefit the neighborhood and stated that he did not support the request to rezone from RC to UD.

(G) OLD BUSINESS

1. DEFERRED UNTIL AFTER BUDGET WORKSESSION
2. Proposed Ordinance to Declare Certain Land at the Sage Mill Industrial Park as Surplus and to Authorize its Sale to the United Way of Aiken County for Use as a Community Day Care Facility.  
(Development Committee) (Third Reading)
  - a. Councilman Barton made a motion to table the proposed Ordinance. Councilman Butler seconded.
  - b. The motion to table passed by unanimous vote.
3. Proposed Ordinance to Authorize the Council Chairman to Execute a Quit Claim Deed Transferring Legal Title to 1.41 Acres, More or Less, Tract of Real Estate, Being a Part of the Sage Mill Industrial Park Near I-20 and Bettis Academy Road to Breezy Hill Water and Sewer Company.  
(Development Committee) (Third Reading)
  - a. Councilman Osbon moved for the adoption. Councilman Butler seconded.
  - b. Passed by unanimous vote.

(H) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

I. REGULAR CONSENT AGENDA

1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts At-Large, 1, 2, 3, 4, 5, and 6.  
(Young, Rawls, Singer, McKenzie, Smith, Butler, Barton)

2. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2003 Council Contingency Fund.  
(County Council)
3. Proposed Resolution to Accept Easements on Keys Pond Road (C-540) and Satcher Pond Road (C-520) Needed for Capital Projects Sales Tax Paving Project.  
(Development Committee)
4. Proposed Resolution to Formally Adopt a Policy Concerning the Privacy of Medical Information.  
(Administrative Committee)
5. Proposed Resolution to Direct that Speed Limit Signs be Erected on Cedar Branch Road (C-801) Located in Council District 1; on Knollview Road (C-2432) and Summerset Ct (C-2433) Located in Council District 2; on Woodberry Lane (C-50) West of Bradleyville Rd Located in Council District 5; and on Implement Rd (C-2387), Harrow Ct (C-2388), and Combine Ct (C-2389) Located in Council District 7.  
(Rawls, Singer, Butler, Osbon)
6. Proposed Resolution to Accept a Deed and Certificate of Title for Johnson Mill Drive (C-2455) in Wildwood Lake Subdivision, Phase II Located in Council District 6.  
(Barton)
7. Proposed Resolution to Assign the Official Road Name of Bird Lane to an Existing Unnamed Private Road in County Council District 6.  
(Barton)
8. Proposed Resolution to Waive Landfill Fees for United Way's HRVI Project for Debris from a Roofing Project in Graniteville, South Carolina.  
(Development Committee)
9. Proposed Resolution to Authorize the Acceptance of a Grant for a Drug Analysis Laboratory for the Sheriff's Office.  
(Judicial and Public Safety Committee)
10. Proposed Resolution to Honor and Thank All Servicemen and Women who Sacrificed and Protected the Liberties of Their Fellow Countrymen by Dutifully Serving in the Korean War and to Declare July 27, 2003 as "Korean War Armistice Day" in Aiken County.  
(County Council)
11. Proposed Resolution to Authorize the Council Chairman to Execute Contracts with Arthur J Gallagher & Company for Insurance and Risk Control Services for Aiken County and Hewitt Coleman for Third Party Administration of Aiken County's Insurance Claims.  
(County Council)
12. Proposed Resolution Providing for the Fees Received from the Various Fee-In-Lieu of Tax Agreements to be Split and Distributed 60/40 Between Aiken County School District and Aiken County Government.  
(County Council)

13. Proposed Resolution to Authorize the County Administrator to Execute an Amendment to the Contract with ABL Management for Food Service at the Detention Center to Allow for Increases in Cost Due to Inflation.  
(Judicial and Public Safety Committee)

DELETED

## II. CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

14. Proposed Ordinance to Amend Section 2-697 of the Aiken County Code of Ordinances to Delete the Procurement Advisory Committee.  
(Administrative Committee)
15. Proposed Resolution to Amend Resolution #03-05-102 Which Authorized a Contract with Mabus Brothers Construction Company for the Fulmer Road Paving Project.  
(ADDITION)
  - a. Councilwoman Rawls made a motion to approve the Consent Agenda. Councilman Smith seconded.
  - b. Councilwoman McKenzie pointed out for the benefit of the audience that Consent Item 10 was a Resolution honoring Korean War Veterans.
  - c. The Consent Agenda passed by unanimous vote.

## (I) NEW BUSINESS

1. Request for Approval of a Proposed Amendment to the Aiken County Official Zoning and Development Atlas to Rezone Tax Parcel 10-071-0-02-006 Located off Edgefield Highway (US 25) in Council District 5 from RC to UD:
  - A. Proposed Ordinance to Approve a Proposed Amendment to the Aiken County Official Zoning and Development Atlas to Rezone Tax Parcel 10-071-0-02-006 Located off Edgefield Highway (US 25) in Council District 5 from RC to UD.  
(Butler) (First Reading)
  - or
  - B. Proposed Resolution to Disapprove a Proposed Amendment to the Aiken County Official Zoning and Development Atlas to Rezone Tax Parcel 10-071-0-02-006 Located off Edgefield Highway (US 25) in Council District 5 from RC to UD.  
(Butler)
    - a. Councilman Smith made a motion to adopt the Resolution listed under Option B. Councilman Butler seconded.
    - b. The Resolution to disapprove the rezoning request passed by unanimous vote.

## (J) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2003 Council Contingency Fund.  
(County Council)

(K) INFORMAL MEETING OF WHOLE

- a. Councilman Osbon made a motion to recess for Executive Session and the Budget Worksession. Councilwoman McKenzie seconded.
- b. The motion to recess passed by unanimous vote.

RECESSED – 7:21 P. M.

(L) EXECUTIVE SESSION

1. Legal Matters:
  - a. Status Report on Pending Litigation, Legal Claims and Legal Advice. (County Attorney) (Verbal)
2. Contractual Matters:
3. Personnel Matters:

RECONVENED – 10:00 P. M.

(G) OLD BUSINESS

1. Proposed Ordinance to Establish Operating, Capital and Debt Service Budgets for Aiken County, South Carolina for the Fiscal Year July 1, 2003 Through June 2004; to Provide for the Levy of Taxes for County Operations, Capital and Debt Service; to Provide for All Other Estimated Revenues and for the Appropriation Thereof; and to Provide for Other Matters Related Thereto. (County Council) (Third Reading)
  - a. Councilman Butler made a motion to approve the proposed Budget Ordinance. Councilwoman McKenzie seconded.
  - b. Councilman Butler made a motion to amend the proposed Budget Ordinance as follows:
    1. Add a \$20,000 increase for the ABBE Regional Library.
    2. Eliminate a ½ time position in Wagener at the Nancy Bonnette Branch Library.
    3. Fund the Strategic Plan with \$40,000.
    4. Eliminate \$42,000 from Park Development in the County Council Budget.
    5. Include \$300,850 in revenue for Indigent Care from Mattie C. Hall Health Care Center.
    6. Include \$120,150 carry forward from Mattie C. Hall Health Care Center.
    7. A shift of .9 mills from Aiken Technical College to the General Fund with a caveat that the money is not to be released until the issue of County representation on the board is resolved. The transfer of funds would need to be voted on by County Council.
    8. Add \$250,000 for County equipment (cars, ambulances, heavy equipment).

9. Leave \$136,000 in the Detention Center Budget for 4 new positions with the caveat that the money cannot be used until the Archer Staffing Analysis is completed, or a State Mandate is issued. Council would need to vote on the expenditure of the funds.
  10. Add \$40,000 for abatement of nuisances under the Nuisance Ordinance.
  11. Add \$12,000 to the Solid Waste Fund for purchase of additional roll-off containers.
- c. Councilman Osbon seconded the amendment motion.
  - d. The amendment motion passed by majority vote with Councilman Singer, Councilwoman McKenzie, Councilman Butler, Councilman Osbon and Chairman Young voting in favor. Councilwoman Rawls, Councilman Smith and Councilman Barton voted in opposition to the amendment.
  - e. The amended Budget Ordinance passed by majority vote with Councilman Singer, Councilwoman McKenzie, Councilman Butler, Councilman Osbon and Chairman Young voting in favor. Councilwoman Rawls, Councilman Smith and Councilman Barton voted in opposition.
  - f. Councilman Osbon made a motion to adjourn the meeting. Councilwoman McKenzie seconded.
  - g. The motion to adjourn passed by unanimous vote.

(M) ADJOURNMENT – 10:05 P. M.

Respectfully submitted,

SIGNED:

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Tamara Sullivan, Council Clerk

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Ronnie Young, Chairman